CROSSROADS REDEVELOPMENT PROJECT AREA PROJECT AREA COMMITTEE (PAC)

- REGULAR MEETING -

FINAL - MINUTES OF THURSDAY, SEPTEMBER 23, 2010

The members of the Crossroads Project Area Committee (PAC) held their regular meeting at the College Avenue Baptist Church, Visitor Center Building, 4747 College Avenue, San Diego, California, from 6:37 p.m. to 8:18 p.m.

Members present at Roll Call: Jeannette Maxwell, Cynthia Lewis, Bryant Jackson, Lynn Ewing, David Nelson, Herlindo Salinas, Charles Maze, Daniele Laman, Kasra Movahedi, Anna Orzel-Arnita, and Mario Ingrasci [11].

Members that arrived after Roll Call: None [0].

Members Not Present: Jose Lopez, John Mireles, and Jennifer Finnegan [3]

Staff in Attendance: James Davies and Ulysses Panganiban (RDA) and Chris Pearson (CD7).

Public in Attendance: Fourteen (14) signed attendance sheet.

Documents Distributed: 1) Village Green Grand Opening Flyer; 2) Crossroads Project Area Code Enforcement Report for September 2010; 3) Draft Crossroads PAC Meeting Minutes for August 26, 2010; 4) Crossroads Project Area Fact Sheet; and 5) Redevelopment 101 PowerPoint Presentation.

CALL TO ORDER: Called to order at approximately 6:37 p.m. by Charles Maze, Chair.

- **1. ROLL CALL:** A quorum was established when 11 of the 14 PAC members were present. Currently one (1) position is vacant: Residential Owner-Occupant in City Heights/College Area.
- 2. APPROVAL OF AGENDA: For September 23, 2010

MOTION – Daniele/Anna: Approve agenda as proposed; passes (10-0-1c)

3. APPROVAL OF MINUTES: For August 26, 2010

MOTION – Daniele/Anna: Approve minutes as presented; passes (10-0-1c)

4. COMMENTS ON NON-AGENDA ITEMS: (synopsis of comments)

Committee:

Charles: The Boulevard Boo Parade & Carnival will be on October 23, 2010.

<u>Daniele:</u> There will be a school board/community meeting at Crawford High School on September 30, starting at 6:30pm.

<u>Cynthia:</u> The first Streamview Drive Public Workshop was held on September 18. We're still waiting to hear on the outcome of the Urban Greening for Sustainable Communities Program grant application for Streamview Drive.

<u>Anna:</u> Visit http://www.redwoodvillagecc.org for more information on the first Streamview Drive Public Workshop.

<u>Herlindo:</u> González Northgate Markets will be holding a Q&A session on the supermarket to open at the former Sears Essentials site on October 7, starting at 6:30pm, at the Teen Challenge International site at 5450 Lea Street.

Public (audience): None

5. REPORTS: Elected Officials, Chair, Subcommittee(s) & Agency/City Staff (synopsis of comments) **Council District 7 Representative** –

<u>Chris Pearson:</u> Council District 7 has been receiving a lot of complaints regarding medical marijuana dispensaries/collectives. Please report nuisances/complaints to the Police Department using the non-emergency phone number at (619) 531-2000 so that they can be tracked/documented. All dispensaries/collectives are currently illegal and not permitted within the City of San Diego.

PAC Chair -

Charles: None.

Agency -

<u>Ulysses:</u> CentrePoint Property Auction: The CentrePoint property will be on the auction block on October 1, 2010. The auction will be held at the East County Regional Center (El Cajon Courthouse, 250 East Main Street, El Cajon, CA 92020) starting at 10:00am. Code Enforcement Report: Since the last PAC meeting, seven (7) additional properties with potential code enforcement issues have been identified. Residential Owner-Occupant for City Heights/College Area: Staff has received a completed application for appointment. The candidate has been certified and will be presented to the PAC for consideration at the next meeting. Village Green Apartments Grand Opening: The grand opening is scheduled for Thursday, September 30, at 4150 Bonillo Drive, starting at 11:30am.

6. OLD BUSINESS: (synopsis of discussions)

None

- 7. **NEW BUSINESS:** (synopsis of discussions)
 - a. Workshop/Discussion: Redevelopment and Partnerships

The chair discussed the roles and responsibilities of the PAC vis-à-vis those of the community planning groups and community/neighborhood councils whose geographical areas of service overlap. A video summarizing the accomplishments and goals of the Crossroads Project Area was shown. A PowerPoint presentation on a basic overview of the redevelopment process was shown. Community and PAC members had the opportunity to share what they thought should be priorities for the Crossroads Project Area, including those for redevelopment funding, by writing their thoughts on large pieces of paper. The input received will be compiled and then channeled back to the appropriate community groups for vetting, after which the community groups would be requested to "report" back to the PAC on what the community priorities are, as fitting.

- 8. NEXT MEETING DATES & TENTATIVE AGENDA ITEMS:
 - a. October 28, 2010:
 - 1) Affordable Housing 101
 - 2) Redevelopment Plan Amendment (Merger)
 - b. November 11, 2010:
 - 1) No meeting due to Veterans Day and Thanksgiving Day holidays
- **9. ADJOURNMENT:** at 8:18 p.m. (Cynthia/Daniele, 10-0-1c, passes).

Prepared: 09-28-10 uip Revisions: None

Draft (Final) Approved: October 28, 2010 Motion was by: Daniele/David Revisions are in: <u>Double Underlined and Italic</u> Vote was: 6-0-2c